

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
MARCH 20, 2001  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Housh, Masica and Mayor Maetzold. Member Kelly entered the meeting at 7:10 p.m.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Housh and seconded by Member Masica approving the Council Consent Agenda with the exception of Item IV.B "Set Hearing Date Sound Abatement Improvement (4/3/01)".

Rollcall:

Ayes: Housh, Masica, Maetzold

Motion carried.

**GIRLS ALPINE SKI TEAM CHAMPIONSHIP COMMENDED** Mayor Maetzold commended the girls and coaches of the 2001 Edina High School Girls Alpine Ski Team for victory as State Champions. He presented each of the participants with resolutions commending the team.

**Member Masica introduced the following resolution and moved its adoption:**

**RESOLUTION NO. 2001-18**

**COMMENDING THE**

**EDINA HIGH SCHOOL**

**2001 GIRLS' ALPINE SKI TEAM**

**WHEREAS, the members of the Edina High School 2001 Girls' Alpine Ski Team were Champions of the Classic Lake Conference, Section Champions and State Champions; and**

**WHEREAS, success has come to the members of the Team because of their extraordinary ability, hours of practice and the leadership of their coaches; and**

**WHEREAS, as representatives of the City of Edina, the members of the Team exemplified the highest standards of athletic proficiency and good sportsmanship.**

**NOW, THEREFORE, BE IT RESOLVED by the Edina City Council that congratulations be extended to the members of the Team:**

**Stephanie Daudt**

**Molly McCary**

**Dave Nelson, Coach**

**Laura Getsch**

**Rita Morgan**

**Sue Nelson, Coach**

**Hillary Lund**

**Greta Zwickey**

**BE IT FURTHER RESOLVED that this resolution be recorded in the Minutes of the Edina City Council and that copies be given to members of the Team.**

**ADOPTED this 20th day of March, 2001.**

Rollcall:

Ayes: Housh, Masica, Maetzold

Motion carried.

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**\*MINUTES OF THE REGULAR MEETING OF MARCH 6, 2001, APPROVED** Motion made by Member Housh and seconded by Member Masica approving the minutes of the regular meeting of the Edina City Council of March 6, 2001.

Motion carried on rollcall vote - three ayes.

**ORDINANCE NO. 2001-1 ADOPTED** Mr. Hughes explained that the restaurant plan check was missed when the fees and charges were updated during the year 2000. He suggested adopting the ordinance and waiving second reading.

Mayor Maetzold called for public comment. No one appeared.

**Member Housh made a motion to close the public hearing.** Member Masica seconded the motion.

Ayes: Housh, Kelly, Masica, Maetzold

Motion carried.

**Member Masica made a motion granting first reading and waiver of second reading to Ordinance No. 2001-01 as follows:**

**Edina Ordinance No. 2001 - 1**

**An Ordinance amending Section 185 of the City Code Adding Fee Categories**

**The City Council of the City of Edina Ordains:**

**Section 1.** Section 185.01 – Schedule A is amended by adding the following:

<u>Section</u>	<u>Subsection</u>	<u>Purpose of Fee or Charge</u>	<u>Amount</u>
721	721.03, Subd. 1	Restaurant Plan Review Fee	100% of Risk Category Fee
		Restaurant Plan Review Fee for Remodeling	50% of Risk Category Fee
		Minimum Plan Review Fee	\$50.00

**Section 2.** This ordinance shall be in full force and effect upon adoption.

**Attest**

\_\_\_\_\_  
**City Clerk**

\_\_\_\_\_  
**Mayor**

Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Kelly, Masica, Maetzold

Ordinance 2001-01 adopted.

**\*BID AWARDED FOR WELL REPAIR AND RENOVATION OF WELL #4** Motion made by Member Housh and seconded by Member Masica for award of bid for well repair and renovation of well #4 to recommended low bidder, E. H. Renner and Sons at \$22,446.00.

Motion carried on rollcall vote - three ayes.

**\*BID AWARDED FOR ONE ARTICULATED LOADER** Motion made by Member Housh and seconded by Member Masica for award of bid for one articulated loader to St. Joseph Equipment under State of MN Contract, #426721 at \$93,183.00.

Motion carried on rollcall vote - three ayes.

**\*BID AWARDED FOR NEW COOLER DOORS AND RACKING SYSTEM FOR 50<sup>TH</sup> STREET LIQUOR STORE** Motion made by Member Housh and seconded by Member Masica for award of bid for new cooler doors and racking system for 50<sup>th</sup> Street Liquor Store to recommended low bidder, AA Equipment Company at \$23,981.11.

Motion carried on rollcall vote - three ayes.

**\*BID AWARDED FOR 4-WHEEL UTILITY VEHICLE FOR BRAEMAR GOLF COURSE** Motion made by Member Housh and seconded by Member Masica for award of bid for one 4-wheel utility vehicle for Braemar Golf Course to recommended low bidder, North Star Turf Company at \$16,486.20.

Motion carried on rollcall vote - three ayes.

**\*ASSISTANT WEED INSPECTOR APPOINTED** Motion made by Member Housh and seconded by Member Masica appointing Vince Cockriel, Park Superintendent, as Assistant Weed Inspector for calendar year 2001.

Motion carried on rollcall vote - three ayes.

**HEARING DATE SET FOR APRIL 3, 2001, FOR SOUND ABATEMENT IMPROVEMENT, T.H. 169 EAST SIDE NEAR INDIAN HILLS ROAD** Member Masica said she asked to have setting the hearing date of April 3, 2001, for sound abatement improvement at T.H. 169 East side near Indian Hills Road be removed from the consent agenda for further information. She noted during her campaign for the Council, residents voiced numerous concerns about the sound abatement along McCauley Trail. She inquired if something could be done at this time about including these residents in the proposed project. Engineer Hoffman commented the residents could be added to the mailing list of residents notified of the hearing.

Member Masica made a motion setting April 3, 2001, for hearing date for Sound Abatement Improvements at T.H. 169 on the east side near Indian Hills Road. Member Housh seconded the motion.

Ayes: Housh, Kelly, Masica, Maetzold

Motion carried.

**\*RESOLUTION NO. 2001-17 POLLING LOCATION CHANGED FOR PRECINCT 3** Motion made by Member Housh and seconded by Member Masica approving the following resolution:

**RESOLUTION NO. 2001-17  
DESIGNATING THE POLLING LOCATION  
FOR PRECINCT 3, CITY OF EDINA**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota, that the polling place for Precinct 3 in the City of Edina be changed from Edina Covenant Church, 4201 West 50<sup>th</sup> Street to Edina Community Lutheran Church, 4113 West 54<sup>th</sup> Street, Edina, Minnesota, for the May, 16, 2001 Special Election.

Motion carried on rollcall vote - three ayes.

**ALTERNATE ELECTED OFFICIAL ELECTED TO JOINT POWERS ORGANIZATION BOARD** Park Director Keprios explained in order for the Joint Powers Organization (JPO)

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with the Edina School District to take action, two elected officials must be present from both the City Council and the Edina School Board. Current JPO members are: Michael Kelly and Linda Masica, Council Members; John Keprios and Ed MacHolda, City Staff; Colleen Feige and Peyton Robb, School Board Member; Doug Johnson and Jay Willemssen, School District Staff. Mr. Keprios said it is expected there will be times when one of the City's elected officials must be absent. Mr. Keprios recommended an alternate Council member be appointed thus, allowing the JPO Board to still take necessary action. He noted the School Board has selected an alternate. Mr. Hughes added that the JPO agreement would not need to be amended because it already allows appointing an alternate member from each of the two bodies.

Following a brief Council discussion, **Mayor Maetzold made a motion appointing Scot Housh as the alternate Council Member to the Joint Powers Organization (JPO) Board.** Member Kelly seconded the motion.

Ayes: Housh, Kelly, Masica, Maetzold

Motion carried.

**\*CLAIMS PAID Member Housh made a motion and Member Masica seconded the motion approving payment of the following claims as shown in detail on the Check Register dated March 8, 2001, and consisting of 27 pages: General Fund \$361,256.41; Communications Fund \$751.49; Working Capital Fund \$14,364.11; Art Center Fund \$493.12; Golf Dome Fund \$4,458.35; Golf Course Fund \$9,269.18; Ice Arena Fund \$30,424.71; Edinborough/Centennial Lakes Fund \$12,277.85; Liquor Fund \$102,227.88; Utility Fund \$12,644.07; Storm Sewer Fund \$1,157.87; Payroll Fund \$410,000.00; TOTAL \$959,325.04; and claims as shown in detail on the Check Register dated March 15, 2001, and consisting of 33 pages: General Fund \$234,063.28; Communications Fund \$5,952.80; Working Capital Fund \$4,547.29; Construction Fund \$2,549.01; Art Center Fund \$9,987.54; Golf Dome Fund \$17,894.88; Aquatic Center Fund \$298.60; Golf Course Fund \$26,932.63; Ice Arena Fund \$46,080.36; Edinborough/Centennial Lakes Fund \$33,757.12; Liquor Fund \$124,575.85; Utility Fund \$282,754.65; Storm Sewer Fund \$322.75; Recycling Fund \$31,249.03; TOTAL \$820,965.79.**

Rollcall:

Ayes: Housh, Masica, Maetzold

Motion carried.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 7:45 P.M.

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City Clerk